

Karnika Industries Limited

6 & 6/1, Gurgola Ghat Road, Howrah - 711 106, Phone: +91 33 2655 8101, 98302 28105

E-mail : info@karnikaindustries.com, GSTIN : 19AAJCK4601M1Z8, CIN : L17299WB2022PLC253035

Website-www.karnikaindustries.com

Date: October 27, 2026

To,
National Stock Exchange of India Limited
Listing Department, Exchange Plaza,
Plot no. C/1, G Block, Bandra -Kurla Complex,
Bandra (East), Mumbai- 400 051.

Sub: Outcome of Board meeting held on today i.e. on Tuesday, October 27, 2026, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Karnika Industries Limited (SYMBOL: KARNIKA / ISIN: INE0MGA01012)

Dear Sir/ Ma'am,

This is to inform that Board of Directors of the Company in its meeting held on today i.e. Tuesday October 27, 2026 which commenced at 03:45 p.m. and concluded at 4:15 p.m. has inter-alia considered and approved the following:-

1. Considered and approved the appointment of Mrs. Priyanka Hirawat (DIN: 11932330) as an Additional Director designated as a Non-Executive Independent Director effective October 27, 2026.

Further, the Board has approved the appointment of Mrs. Priyanka Hirawat as an Independent Director for a term of five (5 years) effective October 27, 2026, subject to the approval of the shareholders of the Company, as per the regulatory requirements.

2. Addition of Item in the Postal Ballot Notice:

In partial modification of the draft Postal Ballot Notice approved in the earlier Board meeting held on October 19, 2026, the Board has approved the inclusion of the appointment of Mrs. Priyanka Hirawat as a Non-Executive Independent Director as an additional item in the draft Postal Ballot Notice to seek the approval of the members of the Company.

The notice of Postal Ballot will be submitted to stock exchanges as soon as it will be sent to the shareholders.

3. Approval of reconstitution of Committees of Board of Directors
Consequent to the changes in the Composition of Board of Director of the Company, the Board of Directors have approved the reconstitution of certain committees of the BOD with effect from 27th October, 2026 as under –

I. The BOD has reconstituted the Stakeholder Relationship Committee as under –

DIN	NAME	POSITION	STATUS
11590536	Mr. Yash Jhavar	Member	Independent Director
11932330	Mrs. Priyanka Hirawat	Member	Independent Director
10083439	Mrs. Kirti Taparia	Chairman	Independent Director
09549207	Mrs. Kirti Mundhra	Member	Non-Executive Women Director
02926873	Mr. Shiv Shankar Mundhra	Member	Whole-Time Director

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II. The BOD has reconstituted the Nomination and Remuneration Committee as under –

DIN	NAME	POSITION	STATUS
11590536	Mr. Yash Jhawar	Member	Independent Director
11932330	Mrs. Priyanka Hirawat	Member	Independent Director
10083439	Mrs. Kirti Taparia	Chairman	Independent Director
09549207	Mrs. Kirti Mundhra	Member	Non-Executive Women Director

III. The BOD has reconstituted the Audit Committee as under –

DIN	NAME	POSITION	STATUS
11590536	Mr. Yash Jhawar	Member	Independent Director
11932330	Mrs. Priyanka Hirawat	Member	Independent Director
10083439	Mrs. Kirti Taparia	Chairman	Independent Director
09549207	Mrs. Kirti Mundhra	Member	Non-Executive Women Director

IV. The BOD has reconstituted the CSR Committee as under –

DIN	NAME	POSITION	DESIGNATION
08577538	Mr. Mahesh Kumar Mundhra	Chairman	Whole-Time Director
11590536	Mr. Yash Jhawar	Member	Independent Director
11932330	Mrs. Priyanka Hirawat	Member	Independent Director
10083439	Mrs. Kirti Taparia	Member	Independent Director
09549207	Mrs. Kirti Mundhra	Member	Non-Executive Women Director

Kindly acknowledge the receipts and take on the record.

You are requested to kindly note the same.

For, Karnika Industries Limited

NIRANJAN
MUNDHRA

Digitally signed by
NIRANJAN MUNDHRA
Date: 2026.10.27
18:08:18 +05'30'

Niranjan Mundhra
Managing Director
DIN: 05254448

Place: Howrah

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Annexure A

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

SL.No	Particulars	Details
1.	Name & DIN	Mrs. Priyanka Hirawat & 11932330
2.	Reason for Change viz. appointment	Appointment of Mrs. Priyanka Hirawat as an Additional Director on the Board of the Company designated as a Non-Executive Independent Director.
3.	Date of appointment and term of appointment	October 27, 2026 Term of Appointment The term of her appointment as an Independent Director shall be for a period of five (5) years, not liable to retire by rotation, subject to the approval of shareholders, as per regulatory requirements
4.	Brief profile (in case of appointment)	She holds a Bachelor of Commerce (B.Com.) degree with over 20 years of comprehensive professional experience in company audits, corporate laws, direct taxation, GST matters, outsourced accounting, preparation and review of financial statements, and regulatory compliances. Throughout her professional career, she has developed extensive expertise in statutory compliance, taxation, corporate governance, and financial reporting, serving clients across diverse industry sectors. She possesses a sound understanding of applicable legal and regulatory frameworks and has a proven track record of delivering quality professional services with a strong focus on accuracy, transparency, and regulatory adherence.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	She is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI Listing Regulations.
6.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/201819 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	She is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.